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Milwaukee Radio Amateurs Club, Inc.
Board of Directors Meeting
June 3, 1960

The meeting convened at 8:30PM in the home of W9QYW with W9MOT presiding. Board members excused were K9CUI and W9ULA. Board members absent were W9DYG and W9DOS. The minutes of the April Board Meeting were read and approved after one correction was made.

W9KQD reported that no progress had been made by the auditing committee.

W9MOT and K9CJK reported on the efforts of W9ONY to organize a mobile wing and the mobile meeting that will be held June 16th at the Gettleman Brewery.

After a discussion of past social activities and possible future activities, W9VQD and K9MTM were appointed as the social committee.

W9QYW gave a report on field day preparations. He has contacted AC Spark Plug and obtained permission to use a site south of the AC Oak Creek plant. After a discussion by all present, the following appointments were made by W9QYW: Operational Equipment- W9ULA and W9ZAN, Antennas- W9LVR, Tent- W9QYW, Setup- K9CJK.

Motion 6-1 W9QYW moved that \$25.00 be made available for field day expenses. The motion was seconded by K9CJK and passed unanimously.

W9 QYW agreed to contact W9VBZ and ask him if he wants to continue as TVI Committee Chairman.

W9QYW suggested raising club dues \$1.00 and obtaining a rent free meeting place as possible ways of improving the financial condition of the club. W9VQD reported on a building owned by the Milwaukee Recreation Dept. known as Hawthorne Glen. It has suitable accommodations and would be rent free. K9MTM volunteered to contact the Milwaukee Recreation Dept.

There was a discussion of whether or not club life members should contribute financially to the club. No conclusion was reached.

Motion 6-2 W9ZAN moved that catered refreshments ~~should~~ be eliminated at club meetings. The motion was seconded by W9QYW and passed unanimously.

W9MOT reported on picnic plans. After a discussion, it was agreed that the picnic fees be maintained at their present level.

W9KQD suggested that advertisers in club publications be thanked for their advertising patronage. He agreed to take care of this.

K9MTM suggested that time be allocated at each club meeting for the technical committee to report on new equipment.

The meeting adjourned at 11:03PM

Respectfully submitted,
R. Greenwood, W9LVR
Secretary, MRAC

MILWAUKEE RADIO AMATEURS CLUB, INC.
Board of Directors Meeting
June 17, 1960

The meeting convened at 8:15 P.M. in the home of W9ZAN with W9QYW presiding. Board members excused were W9DYG and W9KQD. All other board members were present.

The minutes of the June 3, 1960 Board Meeting were read and approved after a correction was made.

W9ULA, W9QYW and K9CJK reported on the mobile meeting held at the Gettlemen Brewery on June 16, 1960. A mobile picnic shceduled for July 31, 1960 will be the first official meeting of the group.

W9QYW reported that the AC Spark Plug field day site was not suitable and field day will be held at Vermond Park. The following people reported on their field day assignments: W9ZAN, equipment; K9CJK, setup and food; W9MOT, parking; W9LVR antennas. It was decided to build two A Frame masts. W9ZAN agreed to purchase the necessary materials and assemble the masts.

A discussion of meeting places was held. The Hawthorne Glen building would cost \$15.00 per night. Other possible meeting places were discussed and the following people will investigate the indicated locations: W9VQD, Finney Branch Library; W9DOS, Red Cross Bldg; W9MOT, Mitchell Park.

W9ZAN asked what the board thought about getting outside speakers early in the season. Well known speakers ~~who~~ would encourage attendance and early dues payments. A discussion of the types of programs of interest to the board members followed.

The question of the number of club meetings a month was discussed. W9DOS and others, suggested that there should be two meetings a month.

W9ULA thought that there should be a monthly publication in ~~addition~~ addition to Hamateur Chatter.

There was a discussion of name plates for use at meetings. W9ULA agreed to take care of this.

Club picnic plans were discussed by W9MOT.

The meeting adjourned at 11:10 P.M.

Respectfully submitted,
R. Greenwood, W9LVR,
Secy.

Milwaukee Radio Amateur's Club, Inc.
Board of Directors Meeting
July 15, 1960

The meeting convened at 8:30 P.M. in the home of K9CUI with W9MOT presiding. Board Members excused were K9MTM and W9KQD. W9DOS was absent.

The minutes of the June 17th Board Meeting were read and approved.

W9MOT talked about coming mobile activities.

The club treasurer, K9CUI, reported a balance of \$111.49.

Field Day was discussed. Total expenses were about \$41.00. The treasurer was instructed to pay authorized expenses in excess of the \$25.00 originally allocated. A total of 245 QSO's were made for a score of 2430 points. After a discussion of the generator failure at Field Day, W9MOT agreed to find out if his father could repair the generator. W9QYW will write a letter to The Gettlemen Brewery thanking them for the use of a tent.

W9MOT reported that Louis Wollager's mother died and that the club had sent flowers.

Club meeting places were discussed. The Finney Branch Library is unavailable on Thur. nights. Further investigation of Hawthorne Glen by W9VQD showed that a fee would have to be paid. It was agreed that a concentrated effort would be made by all present to find a meeting place.

W9ZAN discussed club speakers. W9QYW suggested one "name" speaker a month.

Motion 7-1: W9ZAN moved that for this coming club season we have a special meeting frequency of two a month with the reservation that the choice of the first and third, or second and fourth weeks of the month as meeting dates be decided at some future Board Meeting, dependent on meeting place openenings. The motion was seconded by K9CJK and passed unanimously.

Motion 7-2: W9DYG moved that the Board of Directors approve the publication of Hamateur Chatter for another year and wishes that Fred Zolin, W9ONY, will continue as editor and Russ Burss, W9RKP, will continue as publisher if they so desire. The Board would like to thank them for their effort\$ in the past and hope that they will continue their fine work in the coming year. The motion was seconded by W9QYW and passed unanimously.

A club picnic discussion followed.

W9V⁴ asked that the Board of Directors be added to the mobile club mailing list.

W9QYW listed committee assignments. W9V⁸ will contact Sam Saffro for the VHF committee. The TVI committee was discussed and it was thought that W9V² might need some help.

W9DYG distributed slips to Board Members listing club equipment assigned to them.

A special note of appreciation is due to Mrs. Reiser for the excellent refreshments served after the meeting.

The meeting adjourned at 11:45 P.M.

Respectfully submitted
R. Greenwood, W9LVR
Secretary, MRAC

BOARD OF DIRECTORS MEETING
Aug. 12, 1960

The meeting convened at 8:40 P.M. in the home of W9LVR with 1st Vice President, W9ZAN, presiding. K9CUI, W9VQD, and W9QYW were late. W9MOT and W9DYG were absent.

The minutes of the July 15 Board of Directors meeting were read and approved.

There was a discussion of the legality of changing the number of club meetings per month.

W9ZAN reported that Andy Andros would tentatively be here Sept. 8th.

Membership chairman W9KQD reported W9NLJ and K9MZJ were new members.

W9ULA talked about mobile activities.

W9VQD hasn't found a location for the bowling party.

K9CUI didn't receive a bank statement but estimated a balance of \$104.97 in the treasury.

W9QYW said that W9MOT had checked on Mitchell Park as a meeting place. It would cost \$10.00 a night.

Motion 8-1: W9VQD moved that the club try to get the Milwaukee Public Library Conference Room as a meeting place. The motion was seconded by W9DOS and passed unanimously.

Motion 8-2: W9KQD moved that club meetings be held on the first and third Thursday of each ~~month~~ month. The motion was seconded by W9ULA and passed unanimously.

It was agreed to try the 2nd and 4th weeks if the 1st and 3rd weeks weren't available.

W9DOS suggested code training on the air.

W9VDQ said that W9VSO would be willing to serve as field day chairman next year.

W9VQD recommended making one more A-frame mast.

W9ULA discussed a civil defense meeting he had attended and a monthly club publication.

W9DOS noted that Jack Doyle will be running for Central Division Director again. It was resolved that W9GPI be given the whole-hearted endorsement of the Board of Directors.

Refreshments were served after the meeting.

The meeting adjourned at 10:55 P.M.

Respectfully submitted,
R. Greenwood, W9LVR
Secy.

MILWAUKEE RADIO AMATEURS CLUB, INC.
BOARD OF DIRECTORS MEETING
Sept. 17, 1960

The meeting convened at 8:25 P.M. in the home of K9CJK with W9QYW presiding. W9ULA was absent. The minutes of the Aug. 12th board meeting were read and approved.

K9MTM reported on Kublishes as a bowling party site. W9VQD and K9MTM will pursue this.

W9QYW asked if we should try to extend club meeting closing time to 9:45 or 10:00 P.M. W9VQD will contact George Ruger about this.

According to W9ZAN Old Timers Night will be held from 8 to 11 P.M. on Jan. 5, 1961. Since Oct. 6 and 20 are open nights he asked about having auction night on Oct. 6. It was suggested that the meeting room will be open at 7 P.M. for inspection of equipment with the auction starting at 7:30 P.M. A discussion of programs followed.

W9KQD suggested a hidden transmitter hunt.

K9CUI reported a working balance of \$96.58.

W9DOS suggested spending some of the club money invested in bonds.

W9ZAN reported that he had repaired the club generator.

W9DYG discussed the purchase of a duplicating machine.

Motion 9-1, W9DYG moved that the board of directors authorize purchase of a Spirit Duplicator for the use of the DX Committee of the MRAC at a cost of approximately \$25.00. The motion was seconded by K9CJK and passed unanimously.

W9MOT discussed insured club projection equipment at a cost of \$10 to \$12 a year. The Board of Directors authorized renewal of the policy on the projection equipment.

W9DYG asked W9ZAN about a women's auxiliary program and if ARRL headquarters had been contacted about a speaker.

The refreshments served by Mrs. Buth after the meeting were enjoyed by all the directors.

Respectfully submitted
Russ Greenwood, Secy.
W9LVR

MILWAUKEE RADIO AMATEURS CLUB, INC.
Board of Directors Meeting
Oct. 21, 1960

The meeting convened at 8:35 P.M. in the home of W9DYG with W9ZAN presiding. W9MOT, W9QYW, and W9VQD and W9ULA were absent. The minutes of the Sept. 17, 1960 board meeting were read and approved.

There was no report on the bowling party.

W9ZAN read a letter from the Library stating conditions for staying overtime at meetings.

Motion 10-1: K9CJK moved that the terms of the library letter be accepted agreeing to extending our meeting time to 10 P.M. upon payment of one half hour of overtime chargeable to the club for custodial care. This additional time will be used only when necessary. The motion was seconded by W9DYG and passed unanimously.

W9ZAN asked if the club should hold the auction in the library or rent a hall. It was decided to hold the auction in the library.

The novice training program will not be started this year because of the reduction in meeting frequency to twice a month.

K9CUI reported a balance of \$81.13.

W9ZAN discussed the film "Hams Wide World" and other future programs. He asked for suggestions from board members. W9DOS suggested holding a convention, or similar activity in Milwaukee.

K9MTM thought a program on how to set up a station and how to use the test equipment would be interesting.

W9DYG thought that more attention should be given to visitors at club meetings. He also asked about storage space at the library.

The refreshments served by Mrs. Borchardt after the meeting were enjoyed by all present.

The meeting adjourned at 2310.

Respectfully submitted
Russ Greenwood, W9LVR
Secy.

MILWAUKEE RADIO AMATEURS CLUB, INC.
Board of Directors Meeting
Nov. 25, 1960

The meeting convened at 8:30 P.M. in the home of W9KQD with W9QYW presiding. K9CUI and W9ULA were absent.

W9VQD and K9MTM reported that it would be difficult to obtain a bowling party location before next fall. They thought this should be discussed at a club meeting.

W9DOS suggested some form of social activity. W9VQD and K9MTM agreed to investigate this.

W9QYW announced that all contributions to the club publication should be sent to W9ULA by the first week of each month.

W9ZAN said that W9VD would take over old timers night and that it would be held Thurs. Jan. 5, 1961. He also thought that regular club meetings should be concluded by 9:30 P.M. so that the room can be cleared by 9:45 P.M. He suggested that the custodian be notified if the meeting is expected to run overtime. W9QYW suggested that a deposit be given to the library for overtime.

W9ZAN discussed programs that could be given on nomination and election nights.

W9KQD asked if any board members had heard of prospective members. He showed humorous cartoons, drawn by George Brock, K9GMM, that could encourage club membership if posted in strategic locations.

Motion 11-1 K9CJK moved that the membership chairman be authorized to draw up to \$5.00 for the purpose of publicity promotions. The motion was seconded by W9DOS and passed unanimously.

W9QYW reported that K9CUI had not sent out all of the dues statements as yet.

W9DYG said that members had not been able to pay their dues at meetings due to reduced meeting frequency and limited time during the meetings. He suggested that the treasurer sit at the back of the room.

There was a discussion of the MRAC holding something like the old QSO party or a convention.

Refreshments were served by Mrs. Gross after the meeting.

The meeting convened at 11:10 P.M.

Respectfully submitted,

Russell Greenwood, W9LVR
Secy.

MILWAUKEE RADIO AMATEURS CLUB, INC.
Board of Directors Meeting
Jan. 13, 1961

The meeting convened at 8:30 P.M. in home of K9MTM with W9QYW presiding. Board members absent were W9KQD, W9ULA and K9CJK.

The minutes of the Nov. 25, 1960 Board Meeting were read and approved.

Treasurer K9CUI reported a balance of approximately \$205 and a total of 188 members.

Motion 1-1: W9QYW moved that Bernard Phillipson, W9CRG, and Frank Maiorana, W9TPT, be elected to life membership. The motion was seconded by K9CUI and passed unanimously.

W9QYW announced that W9ULA has resigned as Chairman of Hamateur Chatter.

W9DYG reported that about 70 members attended Old Timers Night.

W9ZAN discussed the problem of the by-laws and two meetings a month. He also listed future programs.

There was a discussion of meeting dates for nominations and the election.

Motion 1-2: W9DYG moved that there be ~~two~~ three meetings in the month of May, with the extra meeting being on the 25 of May. The motion was seconded by W9DOS and passed unanimously.

W9DYG told of his difficulties in getting results of contests for Hamateur Chatter.

W9DOS asked permission to invite a group of boy scouts for a club meeting.

K9MTM discussed Walki-Talkies used by the TVI Committee and the problem of obtaining batteries for them.

W9DYG asked about the Achievement Award. W9QYW reported that Joe Ellenbecker, W9RZD, would be Achievement Award Chairman.

Motion 1-3: W9VQD moved that the deadline for receiving entries for the 1960 Achievement Award be extended until April, 1961. Interested applicants may obtain entry rules and blanks at a regular club meeting. Ten entries must be received for each award or no awards will be made.

All directors present, except W9DYG, who abstained, voted in favor of the motion.

The Refreshments served by Mrs. Halser after the meeting were enjoyed by all present.

The meeting adjourned at 11:25 P.M.

Respectfully submitted,
R.Greenwood, Secy.

MILWAUKEE RADIO AMATEURS CLUB, INC.

Board of Directors Meeting

Feb. 24, 1961

The meeting convened at 8:45 P.M. in the home of W9MOT with W9QYW presiding. All board members except W9ZAN were present.

K9CUI reported a treasury balance of \$237.30.

The resignation of Board Member John Hughes, W9ULA, was read by the secretary.

Motion 2-1: W9QYW moved that Robert Wilson, W9ZB, be appointed director for the remainder of the season to fill the vacancy created by the resignation of John Hughes, W9ULA, until the next election. The motion was seconded by W9DYG and passed unanimously.

There was a discussion of the publication of the club roster and advertisers for it.

W9KQD listed nine new members to date this season.

W9QYW proposed a contest between teams of members with the object of bringing in new members or old members who haven't been active or attended meetings. W9DYG, K9CJK, W9VQD and W9FDX were appointed as team captains.

~~W9MOT reported on Hammateur Chatter and proposals by W9RKP for future publications. There was a discussion about who could be found to do the necessary work. W9QYW and W9MOT agreed to do the publishing on a temporary basis.~~

W9MOT reported on Hammateur Chatter and proposals by W9RKP for future publications. There was a discussion about who could be found to do the necessary work. W9QYW and W9MOT agreed to do the publishing on a temporary basis.

Motion: 2-2: K9CUI moved that Norman Barnes, W9CDY, and Tony Barszok, W9HPZ, be made life members. The motion was seconded by W9KQD and passed unanimously.

W9QYW asked for volunteers to help erect antennas for older amateurs and handicapped amateurs. W9DOS will investigate this.

The meeting adjourned at 11:35 P.M.

The refreshments served by Mrs. Eggert after the meeting were enjoyed by all present.

Respectfully submitted,
R. Greenwood, W9LVR,
Secy.

MILWAUKEE RADIO AMATEURS CLUB, INC.
Board of Directors Meeting
March 24, 1961

The meeting convened at 8:31 P.M. in the home of W9DOS with W9KQD presiding. W9QYW, K9CUI, W9MOT, W9ZAN and K9MTM were absent.

The minutes of the Feb. 24, 1961 Board meeting were read and approved after one correction was made.

There was a discussion about the publication of the club roster. It was reported that it was almost ready for publication.

The Board members reported that many application blanks had been passed out in the membership ~~for~~ drive but no new members had been obtained.

Since W9QYW will not be able to serve as editor of Hamateur Chatter, W9KQD agreed to accept the position. His assistants will be W9DYG and W9DOS. W9RKP will serve as publisher.

In a discussion of antenna erection for old and crippled members it was suggested that young members be sought to perform this service.

W9VQD said that it would be necessary to plan now for a bowling party next fall.

W9KQD said that a picnic permit at Kletsch Park had been applied for. W9VQD will be picnic chairman and W9DYG and W9ZB will be his assistants.

Nominating committee chairman will be W9QYW with W9DYG, W9ZB and possibly K9MTM as assistants. W9ZB suggested some means of, or activities to get new members active in the club.

K9CJK reported that the Red Cross wants a list of 50 mobile stations for possible emergency use.

Motion 3-1: W9VQD moved that the action of the Board of Directors as of the Jan. 13, 1961 meeting be rescinded as it pertains to the number of logs to be submitted for The Achievement Award. The motion was seconded by W9DOS and passed unanimously.

K9CJK will contact W9FDX for contest results for the Annual Contest Cup Award.

The secretary read a letter from Mrs. Chester Walters, widow of W9OBZ, asking for help in the disposition of amateur radio equipment. W9VQD and W9LVR will contact Mrs. Walters.

Refreshments were enjoyed by all present after the meeting.

The meeting adjourned at 11:30 P.M.

Respectfully submitted,
R. Greenwood, W9LVR, Secy.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

APRIL 28, 1961

The meeting was held at the home of W9ZB and was called to order at 8:30 P.M. by President Bowen, W9QYW.

The following board members were present: W9QYW, W9KQD, W9DOS, W9ZB, W9DYG, W9MOT, K9CJK, and K9MTM.

Absent or excused board members were: W9ZAN, W9VQD, W9LVR, and K9CUI.

The minutes of the March 1961 meeting were read and approved.

The publishing of the roster was discussed and the members were informed that Hadler printing would complete the job within two weeks.

The board discussed the Membership Drive Contest and agreed to extend the closing date to May 4, 1961.

Discussion was held regarding MAMATEUR CHATTER. W9KQD has agreed to edit the future publications while publishing would be done for the time being by Russ, W9RKP. Problems encountered in trying to publish a large edition were studied with the solution seeming to be a smaller number of pages per issue but sent more often so the news is still current. The question will be aired again at a future meeting.

Another discussion was started by W9DOS centered around the formation of an "Antenna Erection Committee" to aid club members who are unable to operate because of proper antennas and unable to erect proper antennas because of physical handicaps. This problem will be brought to light again. At present W9DOS heads a preliminary committee to coordinate work load and help needed for such projects.

Don Gross, W9KQD, reported the M.R.A.C. 1961 picnic permit has been obtained for Area #1, Kletsch Park for Sunday, July 16, 1961. Final details for picnic committees will be worked out at the next board meeting.

The board appointed W9QYW, W9DYG, K9MTM, and K9CJK to the nominating committee for the coming election.

Plans for possible increased mobile activity were discussed. The next meeting will be held at the home of W9VQD on Friday, May 26, 1961.

The meeting was adjourned at 10:55 P.M.

Respectfully submitted,

Ken Eggert, W9MOT
Acting Secy. M.R.A.C.